



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 15, 2003 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS**

NOTICE OF PUBLIC HEARING

**RE: State of Illinois Department of Transportation Downstate Non-Metro
Areas Small Capital Assistance Grant**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Law and Justice Center, Room 700, 104 West Front Street, Bloomington, Illinois at 9:00 a.m. on April 15, 2003.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project.

1. Call to Order.
2. Invocation by Member Bostic.
3. Pledge of Allegiance.
4. Call of Roll.
5. Appearance by Members of the Public and County Employees.
6. CONSENT AGENDA:
 - A. Approval of the Proceedings of the County Board, March 18, 2003
 - B. County Highway Department – Jack Mitchell, County Engineer
 1. Request Approval of Results of Letting from March 20, 2003 Letting for County and Township Projects 1 - 8
 2. Request Approval of Resolution for Improvement of Sec. 99-00057-08-WR – Stringtown Road 9

3.	Request Approval of Resolution for Improvement of Sec. 99-00057-09-DR – Stringtown Road	10
4.	Request Approval of Resolution for Improvement of Sec. 03-00071-02-WR – Towanda Gridley Road	11
5.	Request Approval of Resolution for Improvement of Sec. 03-00135-05-RS – Towanda Gridley Road	12
6.	Request Approval of Resolution for Improvement of Sec. 03-00134-04-RS – Ellsworth Road	13
7.	Request Approval of Revised Federal Agency Agreement for Federal Participation for Sec. 01-00047-08-RS – Stanford/McLean	14-20
C.	Building & Zoning – Phil Dick, Director	
1.	Zoning Cases:	
a)	Request Approval of the application of Robin Beckwith in case 03-14-S. She is requesting a special use to allow a single family residence in the Agriculture District for the daughter of a farm owner on property, which is located in Empire Township immediately south of 150 North Road and approximately ½ mile east of 2500 East Road	21 - 22
b)	Request Approval of the application of Pelorus Ventures, Inc. in case 03-16-Z. They are requesting a map amendment to change the zoning classification of a property from C-Commercial District to M-1 Restricted Manufacturing District on property which is located in Dry Grove Township immediately north of Route 9 and approximately 3/8 mile east of 1000 East Road	23 - 25
c)	Request Approval of an Ordinance Amending the Zoning District Map to change Zoning Classification From C-Commercial District to M-1 Restricted Manufacturing in Case 03-16-2	26
d)	Request approval of the application of Fred Koebel in case 03-17-S. He is requesting a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses on property which is located in White Oak Township immediately West of 950 East Road and approximately ¼ miles north of County Highway 12	27 - 28

e)	Request Approval of the application of Frank Koe in case 03-18-S for a special use to allow a Planned Development in the R-2 Two Family Residential District – this will amend the Planned Development that was approved in case 02-55-S - on property which is located in Towanda Township immediately northwest of the intersection of Towanda Barnes Road and Fort Jesse Road	29 - 31
D.	Transfer Ordinances	32
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	<u>Property Committee:</u>	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of request received from Illinois State University to use the Law and Justice Center Courtrooms beginning on Friday evening, November 7 through Sunday November 9, 2003 for the Collegiate Mock Trial Tournament	33 - 34
b)	Request Approval of Recommendation received from Gene Asbury, Young Architects, regarding Government Center Mezzanine and First Floor	35 - 36
F.	Chairman's Appointments with the Advice and Consent of the County Board:	
a)	<u>REAPPOINTMENTS:</u>	
	<u>Cropsey Street Light District</u> Ms. Sharon Cameron PO Box 72 Cropsey, IL 61731 Appointed to a Three-Year Term that expires on June 30, 2006	
	<u>Clearview Sanitary District</u> Ms. Louise Reeves 48 Joseph Street Bloomington, IL 61704 Appointed to a Three-Year Term that expires on May 1, 2006	

Bloomington-Normal Water Reclamation District

Mr. Paul D. Brown
105 Hilltop Road
Bloomington, IL 61701
Appointed to a Three-Year Term that expires
on the first Monday in May, 2006

Bloomington Township Public Water District

Mr. Darrel Oehler
Rural Route 13, Box 124
Bloomington, IL 61704
Appointed to a Five-Year Term that expires
on the first Monday in May in 2008

McLean County Board of Review

Mr. Winford L. McElroy
23 Lake Ridge Court
Bloomington, IL 61701
Appointed to a Two-Year Term that expires
on June 1, 2005

Chenoa Fire Protection District

Mr. Mark Heins
Rural Route #1
Chenoa, IL 61726
Appointed to a Three-Year Term that expires
on April 30, 2006

b)

APPOINTMENTS:

Octavia Fire Protection District

Mr. Doug E. Helmers
21982 N. 400 East Rd.
Cropsey, IL 61731
Appointed to a Three-Year Term that expires
on April 30, 2006

Mr. Edwin Eades

17677 N. 2600 East Rd.
Cooksville, IL 61730
Appointed to a Three-Year Term that expires
on April 30, 2006

Bellflower Fire Protection District
Mr. Lawrence A. Heacock
2585 N. 3450 East Rd.
Farmer City, IL 61842
Appointed to a Three-Year Term that expires
on April 30, 2006

Lexington Fire Protection District
Mr. David D. Duzan
24322 N. 2250 East Rd.
Lexington, IL 61753
Appointed to a Three-Year Term that expires
on April 30, 2006

c) RESIGNATIONS:

Octavia Fire Protection District
Mr. Gary Weber
Rural Route
Cooksville, IL 61737

Mr. Brad Putnam
Rural Route 1, Box 14
Cropsey, IL 61731

Bellflower Fire Protection District
Mr. Paul Zimmerman
Rural Route 1, Box 50
Bellflower, IL 61724

Lexington Fire Protection District
Mr. Leonard E. Kelly
Rural Route 2, Box 81-A
Lexington, IL 61753

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen
*(Stand-Up Meeting Scheduled for 8:50 a.m., in Room 700
to consider Item 7(F)(1)(a, b)*

- 1) Items to be presented for Action:
 - a) Request for Approval of Consulting Services Agreement with BCSC Technology Solutions

	for Windows 2000 Upgrade Analysis – Information Services	37 - 39
b)	Request Approval of Consulting Services Agreement with Levi, Ray, & Schoup for AS/400 Operating System Upgrade – Information Services	40 - 41
c)	Request Approval of Resolution of the McLean County Board in Recognition of the Month of May as National Community Action Month	42
d)	Request Approval of Resolution of the McLean County Board in Recognition of NACO County Government Week	43
2)	<u>Items to be presented for Information:</u>	
a)	Per request of the McLean County Clerk, Presentation of the Official Bond and Oath of Office for the McLean County Treasurer	44 - 47
b)	General Report	48 - 54
c)	“Ad Hoc” Committee on Emergency Communications and Dispatch	55 - 58
d)	Legislative Sub-Committee Report	59 - 61
e)	Bloomington and Normal Water Reclamation District Meeting Minutes	62 - 68
f)	Bloomington-Normal Airport Authority Board of Commissioners Minutes	69 - 71
g)	Other	
B.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of Resolution Approving The Recommendations of the Solid Waste Technical and Policy Committee – Disbursement of Solid Waste Grant Funds	72 - 75
2)	<u>Items to be presented for Information:</u>	
a)	General Report	76 - 81
b)	Other	
C.	FINANCE COMMITTEE - Chairman Sorensen <i>(Stand-Up Meeting Scheduled for 8:30 a.m., in Room 700 to consider Item 7(C)(1)(e))</i>	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of Corporate Resolution to Obtain Credit Card – Auditor’s Office	82
b)	Request Approval of Resolution Authorizing the County Auditor to Obtain Credit Card for use by County Offices and Departments – Auditor’s Office	83

- c) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2003 to Replace the Staff Accountant Position (Grade 10) with a Senior Accounting Specialist (Grade 9) – Treasurer’s Office 84 - 85
- d) Request Approval of a Resolution Amending the Fiscal Year 2003 Funded Full-Time Equivalent Positions Resolution - Circuit Clerk’s Office 86 - 87
- e) Request Approval of a Contract with Sidwell Corporation for Precinct Map Updating for Normal Township – County Clerk’s Office 88 - 91
- f) Request Approval of Applications and Purchase of Service Agreements for SHOW BUS – Building and Zoning Department 92 - 146
- g) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2003 – Nursing Home 147 - 148
- h) Request Approval of a Resolution Authorizing the Director of the Nursing Home to offer a Starting Salary above the maximum Starting Salary Maintenance Foreman – Nursing Home 149 - 153
- i) Request Approval of Bid Award for Printing and Mailing First Installment Property Tax Bills – Treasurer’s Office 154
- 2) Items to be presented for Information:
 - a) General Report 155 - 163
 - b) Other

D. TRANSPORTATION COMMITTEE – Chairman Bass
(Stand-Up Meeting Scheduled for 8:40 a.m., in Room 700 to consider Item 7(D)(1)(b))

- 1) Items to be presented for Action:
 - a) Request Approval of Intergovernmental Agreement between IDOT and McLean County for Geographic Information System Grant – Highway Department 164 - 175
 - b) Request Approval of Resolution Approving the proposed East Side Corridor Facility as modified – Highway Department 176 - 177
- 2) Items to be presented for Information:
 - a) General Report 178 - 199
 - b) Other

- E. PROPERTY COMMITTEE - Chairman Bostic
(Stand-Up Meeting Scheduled for 8:40 a.m., in Room 700 to consider Item 7(E)(1)(c))
- 1) Items to be presented for Action:
 - a) Request Approval of Intergovernmental Agreement between the Public Building Commission of McLean County and McLean County – Illinois Public Museum Capital Grant Program – Old County Courthouse Dome and Roof Repair Project 200 - 201
 - b) Request Approval of McBarnes Building World War I Plaque Restoration Proposal – Facilities Management Department 202 - 205
 - c) Request Approval of Lease Agreement between Central Illinois Properties, LLC, and McLean County to lease parking spaces for use by jurors while the Lincoln Parking Deck/Lot is closed 206 - 208
 - 2) Items to be presented for Information:
 - a) General Report 209 - 217
 - b) Other
- F. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be presented for Action:
 - a) Request Approval of a Juvenile Justice Grant Application to the Illinois Juvenile Justice Commission – Public Defender’s Office 218 - 229
 - b) Request Approval of an Interagency Agreement for Grant Funding from the Illinois Criminal Justice Information Authority for Implementation of Law Enforcement and Prosecutor-Based Victim Assistance Services - State’s Attorney’s Office 230 - 284
 - 2) Items to be presented for Information:
 - a) General Report 285 - 292
 - b) Other
- G. Report of County Administrator
- 1) Items to be presented for Information:
 - a) General Report
 - b) Other

8. Other Business and Communication
9. Approval of Bills.
10. Adjourn until May 20, 2003.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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